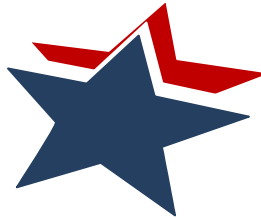


Arizona
Citizen Corps Program



**Committed Citizens
for a Prepared Community**



Governor Janice K. Brewer

**ARIZONA STATE CITIZEN CORPS COUNCIL
NOVEMBER 10, 2009
1:00 P.M.**

**Golder Ranch Fire District
3885 E. Golder Ranch Drive
Tucson, AZ**



Director Gilbert M. Orrantia

Pursuant to A.R.S. § 38-431.03 (A) (3) and/or (A) (4), the Arizona State Citizen Corps Council may vote to go into Executive Session, which will not be open to the public, for the purpose of receiving legal advice or to consult with counsel for any item on this agenda.

MEETING AGENDA

<u>AGENDA ITEM</u>		<u>ANTICIPATED ACTION</u>
I. Call to Order	Jeff Clark, Chair	
II. Welcome and Introductions	Jeff Clark	
III. Review/Approve Minutes	Jeff Clark	Discussion/Vote
IV. Strategic Plan Reports		Discussion/Vote
a. Goal 1 – Support county/local CCC	Karen Hauca	
b. Goal 2 – Strengthen regional/national relations		
i. 2009 National Conference/Honorable Mention	T Siemsen/C Bowen	
c. Goal 3 – Marketing	Tim Siemsen	
d. Goal 4 – AZSCCC/Partner Programs	Debbie Ray	
e. Goal 5 – Maintain progressive CCC	Tim Siemsen/Cheryl Bowen	
V. Fire Corps – Resource Typing Matrix	Cynthia Dowdall	Report/Discussion
VI. National Preparedness Month (NPM)		Discussion
a. 2010 AZSCCC Project update	Karen Hauca	
b. State projects	Cheryl Bowen	
VII. H1N1 – Preparedness	Tim Siemsen	Discussion/Report
VIII. 2010 Meeting Dates	Jeff Clark	Discussion/Vote
a. Thursday, February 4, 2010		
b. Thursday, May 6, 2010		
c. Thursday, August 5, 2010		
d. Thursday, November 4, 2010		
IX. AZDOHS Updates	Cheryl Bowen	
X. Council Announcements	Cheryl Bowen	
XI. Call to Public	Jeff Clark	
XII. Adjournment	Jeff Clark	Vote

Current: 10/29/2009